

Jeanne Zeidler, Mayor
Wright B. Houghland, Vice-Mayor
Clyde A. Haulman
Billy S. Scruggs
C. Russell Tabb

December 11, 2003
Thursday
2:00 p.m.
Stryker Building
412 N. Boundary St.

**CITY COUNCIL
CITY OF WILLIAMSBURG
AGENDA**

- 1. Roll Call**
- 2. Council Minutes:** November 10 and 13, 2003
- 3. Special Privilege**
 - A. Presentation Comprehensive Annual Financial Report for FY 03—Russell Meyers of Witt Mares Eggleston Smith PLC
 - B. Report on Fiscal Year 2003 Financial Status, Phil Serra, Finance Director
 - C. Receipt of Virginia Municipal League Insurance Program Platinum Star Certificate of Achievement—Shelia Crist, Clerk of Council
- 4. Public Hearing**
 - A. Public Comment Regarding School Board Applicants
- 5. Reports**
 - A. Monthly Financial Statement
 - B. Monthly Departmental Operating Reports
 - C. Planning Reports
 1. PCR #03-02: Amendment of the Chesapeake Bay Preservation regulations to bring them into compliance with state regulations (Article VIII of the Zoning Ordinance)
 - D. City Manager Reports
 1. Revision to City Investment Policy
 2. Hampton Roads Metropolitan Medical Response System—*Proposed Resolution #03-22*
 - Metropolitan Medical Strike Team Response Memorandum of Understanding
 - Medical Response Mutual Aid Agreement
 - E. City Attorney Report
- 6. Unfinished Business**
- 7. New Business**
- 8. Open Forum**

City Council invites public comment during "Open Forum." To speak, fill out a Speakers Card (available at the door) and give it to the Clerk of Council. Please direct all comments, 3 to 5 minutes, to the Mayor. Thank you.